



## ***CITY OF MENOMONIE***

### ***POLICE AND FIRE COMMISSION MEETING***

**Wednesday – May 29, 2013**

**1:30 PM**

***Mayor's Conference Room***

### **Agenda**

1. **Call to Order**
2. **Roll Call**
3. **Approval of Minutes – April 24, 2013**
4. **Public Comments Related to Agenda Items**
5. **Consideration of Old Business**
6. **Consideration of New Business**
  - A. Fire and Police Chief Updates
  - B. Introduction of new Police & Fire Commissioner
  - C. Other Business
7. **Closed Session**
  - A. Motion to convene in closed session under Wisconsin Statutes 19.85(1) (c) to discuss personnel matters
  - B. Motion to return to open session
  - C. Announcement of action taken, if any
8. **Adjourn**